

**FACULTY SENATE MEETING  
MONDAY, MARCH 4, 2013  
3:30 P.M. UNIVERSITY CENTER  
SHILOH ROOM**

**Agenda**

Steve Thomas, President  
Fritz Polite, Secretary  
Stefanie Ohnesorg, Information Officer

David Golden, President-Elect  
Becky Jacobs, Parliamentarian

**CALL TO ORDER**

**ANNOUNCEMENTS**

Establishment of Quorum (S. Thomas)  
Senate President's Report (S. Thomas)  
Chancellor's Report (J. Cheek)  
Provost's Report (S. Martin)

**MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL<sup>1</sup>**

Faculty Senate Meeting, February 4, 2013 (For approval)  
Faculty Senate Executive Council Meeting, February 18, 2013 (For information only; available soon)

**MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL**

Graduate Council, January 31, 2013 (R. Brockett)  
Undergraduate Council, January 29, 2013 and February 26, 2013 (M. Theriot)

**PREVIOUS BUSINESS**

Employee Code of Conduct: Response of the Faculty Affairs Committee (S. Thomas)  
Resolution on Support for Benefit Equality: Benefits and Professional Development Committee Response (S. Milewski)

**REPORTS OF STANDING COMMITTEES**

Committee on Nominations and Appointments: Election Update (D. Golden)

**NEW BUSINESS AND ANNOUNCEMENTS**

Executive Council Action Concerning Proposed Changes to *Manual for Faculty Evaluation* (S. Thomas)  
Report of Online Learning Taskforce (S. McMillian)  
Faculty Affairs Committee Resolution: New Non-Tenure-Track Faculty Classification – "Faculty of Practice" (P. Daves)  
Faculty Affairs Committee Resolution: Lecturer Promotion Guidelines (P. Daves)  
Proposed Revision to Athletics Committee Charge (J. Koontz)  
Presentation of Faculty Emergency Guide (J. Zomchick)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, February 4, 2013  
Faculty Senate Executive Council Meeting Minutes, February 18, 2013 (Coming soon)  
Faculty Affairs Committee: Response to Code of Conduct  
Benefits & Professional Development Committee: Response to the Chancellors' Letter  
Faculty Affairs Committee Resolution: New Non-Tenure-Track Faculty Classification – "Faculty of Practice"  
Faculty Affairs Committee Resolution: Lecturer Promotion Guidelines  
Proposed Revision to Athletics Committee Charge  
Faculty Emergency Guide

**DISTRIBUTED BY:**

Sharonne L. Winston, Administrative Assistant for the Faculty Senate  
821 Volunteer Boulevard, Room 325  
974-2483; swinston@utk.edu

**PRESIDENT'S OFFICE:**

Steve Thomas  
648F John C. Hodges Library  
974-6919; stevethomas@utk.edu

---

<sup>1</sup> Except as otherwise noted, electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate Council, and Graduate Council and all attachments referenced in this agenda are or will be available through links at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2012-2013/>. Implementation of the actions by the Undergraduate Council or the Graduate Council occurs upon approval of minutes by the Faculty Senate.